NEVADA DEPARTMENT OF AGRICULTURE 350 Capitol Hill Avenue Reno, Nevada 89502 - (775) 688-1180

NOTICE OF MEETING

NEVADA STATE BOARD OF AGRICULTURE PUBLIC BODY:

TODAY'S DATE: April 9, 2004

Friday, May 7, 2004, @ 9:00 AM MEETING TIME:

PLACE:

Humboldt County Library 85 East 5th Street Winnemucca, NV 89445

Don Henderson, Director

AGENDA

The following items will be discussed and acted upon but may be taken in different order to accommodate the interests and time limitations of persons attending:

Call to Order by Chairman Benny Romero

1. Board Business

- A.* Approval of Minutes of February meeting (Osborne) (ACTION)
- B. Special Reports
- C. 1. The cooperative USDA Wildlife Services and NDOA Animal Damage Control Program - What we do and how the pieces fit together. Robert Beach, State Director, USDA Wildlife Services. (INFORMATION)
 - 2. Presentation and update on the NDOA division of Measurement Standards -What we and where we are headed. Steven Grabski, Administrator (INFORMATION)
- D.* Short Term Objectives (INFORMATION)
- 2. Director's Report (Henderson)
 - A.* Summary and overview of Department activities (INFORMATION)
- 3. Division of Administration (Gimlin)
 - A. Progress report of FY 2004 goals (INFORMATION)
- Division of Animal Industry (Thain) (INFORMATION) 4.
 - A. Animal Disease Update
 - a. BSE
 - b. Bovine tuberculosis (CA, AZ, NM, TX, and MI)
 - c. West Nile Virus
 - B. Virginia Range Estray Horse Program (INFORMATION)
 - C. National Animal ID (INFORMATION)
 - D. Non Fat Dry Milk Drought Producer Assistance Program (Grillo) (INFORMATION)
 - Laboratory Update (Rink) (INFORMATION)
 - a.Bovigam Test-Cattle TB
 - b. Mycobacterium bovis-national genotyping using AFLP
 - c. West Nile testing

- d.Large animal necropsy facility UNR
- e.BSE testing
- f.CDC "Select Agent" Inspection and Registration

5. <u>Division of Livestock Identification</u> (Connelley)

- A. Program updates (INFORMATION)
- B. Re-recording (INFORMATION)
- C. Brand book publication (INFORMATION)
- D.*Homeland Security sub-committee minutes (INFORMATION)
- E. Fully branded state discussion at Cattlemen's Board Mtg (INFORMATION)
- F.*Adoption of amendments to NAC 564.010-fee for administration of security agreement or lien (ACTION)

6. <u>Division of Plant Industry</u> (O'Brien)

- A.* Adoption of changes to NRS 587.360-fees for agricultural products (ACTION)
- B.* Adoption of amendments to NAC 588-restricted fertilizer sales (ACTION)
- C. Report on Sudden Oak Death (INFORMATION)
- D. Update on grasshoppers and Mormon crickets (Knight) (INFORMATION)

7. <u>Division of Measurement Standards</u> (Grabski)

- A. Capital Improvement Projects (INFORMATION)
- B.*Adoption of changes to NAC 590.065, 38th parallel (ACTION)
- C.*Adoption of changes to NAC 582.025-language to license (ACTION)
- D. Update on Division (INFORMATION)

8. <u>Program Cluster Reports</u>

- A. Noxious Weed Program (Rafferty)
 - a.*Request permission for workshop and hearing on NAC 555.010-amend current Noxious Weed List (ACTION)
- B. Crop Science (Bradley)
 - a.*Permission for workshop and hearing on proposed changes to NAC 576.300 through 440-certified producer certificates (ACTION)
 - b.*Adoption of changes to NAC 587-seed certification (ACTION)
- C.* Las Vegas Report (Smigel) (INFORMATION)
- 9. Public Comments
- 10. Travel Claims and Salary (INFORMATION)
- 11. Date of Next Meeting (ACTION)
- 12. Adjournment (ACTION)

Anyone desiring further information or explanation of the above agenda items may call Jean Osborne at (775) 688-1180 x 230 during the hours of 8:00 a.m. - 5:00 p.m. (* denotes supporting documents in the board packet)

(ACTION) indicates that the Board needs to take action on an item. Please note what action is needed by the Board on these items. (INFORMATION) indicates an information item for the Board. Chairman Benny Romero has requested very brief reports. Make sure that ACTION items have accompanying information for the "Board" to look at.

NOTE: We are pleased to make reasonable accommodations for members of the public who are disabled and wish to attend the meeting. If special arrangements for the meeting are necessary, please call Jean Osborne at the Nevada Department of Agriculture, 688-

1180, as soon as possible.

This Notice of Meeting has been posted at the following locations:

Nevada Department of Agriculture 350 Capitol Hill Avenue Reno, Nevada 89502

Elko Office Nevada Department of Agriculture Eyer H. Boies Building 1351 Elm Street Elko, NV 89801

Sparks Office Nevada Department of Agriculture 2150 Frazer Avenue Sparks, NV 89431 Winnemucca Office Nevada Department of Agriculture 1200 E. Winnemucca Blvd. Winnemucca, NV 89445

Las Vegas Office Nevada Department of Agriculture 2300 McLeod Las Vegas, NV 89104

Carson City Office Nevada Department of Agriculture 251 Jeanell Drive, Suite 3 Carson City, NV 89703